

## CONSTITUTION OF THE NEW BOARD OF DIRECTORS IN A BODY & APPOINTMENT OF COMMITTEES MEMBERS

Trastor REIC (the “Company”), announces that the Board of Directors, elected by the Extraordinary General Meeting of the Company's shareholders on July 15<sup>st</sup>, 2021, was constituted in a body on the same day and appointed its executive and non-executive members as follows:

1. **Lambros Papadopoulos son of Georgios** and Evanthia, resident of Limassol Cyprus, 4 Mich. Kassialou str., born in Limassol Cyprus in 1971, holder of ID Card Republic of Cyprus under the number 700587/31.03.2010 and Tax Reg. No. 163343433 of Foreign Residents Tax Authority, **Independent Non-Executive Chairman**,
2. **Tassos Kazinos son of Georgios** and Athena, resident of Glyfada, 25 Navarinou str., born in Nicosia in 1968, holder of ID Card Republic of Cyprus under the number 669747/05.08.2014 and Tax Reg. No. 104389355 of Glyfada Tax Authority, **Vice Chairman and Managing Director, Executive Member**
3. **George Tingis son of Chrysostomos** and Eleni, resident of Kifissia, 5 Paxon str., born in Larnaca in 1976, holder of ID Card Republic of Cyprus under the number 748181 issued by Larnaca District Administration, **Non-Executive Member**
4. **Anthony Clifford Iannazzo son of Todd Anthony** and Deborah Josephine, resident of London, 50 New Bond str., born in Minneapolis of America in 1976, holder of the Passport number 483424974 / 06.09.2011, issued by the United States, Department of State, and Tax Reg. No. 169387127 of Foreign Residents Tax Authority, **Non-Executive Member**
5. **George Kormas son of Ioannis** and Eleftheria, resident of Athens Greece, 5 Korai str., born in Athens in 1972, holder of ID Card under the number 247849/27.03.2013/ Department of Security of Peania, Attica and Tax Reg. No. 115318430 of Koropi Tax Authority, **Non-Executive Member**
6. **Jeremy Greenhalgh son of John** and Bernice Georgette, resident of London, 30 Tadema Road str., born in London UK in 1949, holder of the Passport number 120036929/07.09.2020, issued by the United Kingdom of Great Britain and Northern Ireland, **Independent, Non-Executive Member**, and
7. **Susanna Poyiadjis, daughter of Ioannis** and Sylvia, resident of Nicosia, 2 Sophouli Street, born in Nicosia in 1978, holder of ID Card Republic of Cyprus under the number 773997/06.11.2020 and Tax Reg. No. 143460892 of Foreign Residents Tax Authority, **Independent, Non-Executive Member**.

The term of office of the new BoD is four years and, in accordance with the provisions of Article 85, 1 st. c. of Law 4548/2018, is extended until the expiry of the deadline within which the next ordinary general meeting must be held and until the decision on the election of the BoD has been taken.

The appointment of the independent members of the new BoD by the General Meeting of 15.07.2021, was made based on the requirements provisioned by article 9 of L. 4706/2020, which enters into force from 17.07.2021.

Furthermore, the Board of Directors elected the members of the Investment Committee and of the Remuneration and Nominations Committee as follows:

Investment Committee

Tassos Kazinos, Chairman

George Tingis, Member

Luca Malighetti, Member

Remuneration and Nominations Committee

Jeremy Greenhalgh, Chairman

George Tingis, Member

Susanna Poyiadjis, Member

Finally, the Board of Directors appointed the members of the Audit Committee, and following its relevant decision on the same day, the members and its Chairwoman were elected as follows:

Audit Committee

Susanna Poyiadjis, Chairwoman

George Tingis, Member

Lambros Papadopoulos, Member

The tenure of all these Committees is four years.

**Athens, 15 July 2021**